MINUTES November 25, 2009 9:30 a.m.

PRESENT: Jeff Goltz, Chairman

Philip Jones, Commissioner Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on November 25, 2009, by Chairman Goltz. Anne Solwick, Director of Regulatory Services, noted that Item A1 has been removed from the Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner seconded the motion. The motion carried (3:0).

UTILITIES:

A)1.Docket Number UE-091570; Puget Sound Energy, Inc.; Petition for an Accounting Order regarding the treatment of proceeds from a U.S. Treasury Department Grant to be received under Section 1603 of the American Recovery and Reinvestment Act of 2009 (ARRA) associated with the Wild Horse Expansion Project. Petition for Accounting Order

This item has been removed.

A)2.1:20 Docket Number UT-091549; Western Wahkiakum County Telephone Company; Petition for minimal regulation of bundled telecommunications services. Petition

Appearances: Sharyn Bate, staff; Richard Finnigan, Atty., Western Wahkiakum Telephone Company

Disposition: Commissioner Jones moved to grant the Petition for Minimal Regulation of Bundled Telecommunications Services, Subject to Conditions. Commissioner Oshie seconded the motion. The motion carried (3:0)

A)3. 6:07Docket Number UT-093012; TracFone Wireless, Inc.; Petition for designation as an Eligible Telecommunications Carrier for the purpose of receiving Lifeline and Link up support from the federal Universal Service Fund. Petition

Appearances: Jing Liu, staff

This item has been deferred.

TRANSPORTATION:

B)1.2:35 Docket Number TG-091646; Nooksack Valley Disposal, Inc. A general rate increase that would generate \$136,499 (13.4 percent) in additional annual revenue. The company provides regulated residential and commercial garbage collection, and residential recycling service to 2,688 customers in Whatcom County. Tariff Revision

Appearances: Chris Mickelson, staff

The commission took no action thereby allowing the revised rates filed by Nooksack Valley Disposal, Inc., to become effective December 1, 2009, by operation of law.

B)2. 4:15 Docket Number TG-091673; Couse's Sanitation and Recycle, Inc.; A general rate increase that would generate approximately \$25,700 (9.3 percent) in additional annual revenue. The company provides regulated garbage collection service to 450 customers in Ferry County. Tariff Revision

Appearances: Nicki Johnson, staff

The commission took no action thereby allowing the revised rates filed by Couse's Sanitation and Recycle, Inc., to become effective December 7, 2009, by operation of law.

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at

Attested by ______ David Danner, Executive Director and Secretary